



## JOINT POWERS AGENCY COMMISSION MEETING MINUTES

Wednesday, July 19, 2006

2:00 p.m.

Commission members present: Chairman Will O'Bryant, Vice-Chairman Bill O'Brien, Sheriff Adam Christianson, George Britton, City Manager Rick Robinson, C.E.O., Mayor John Fantazia, Rolly Stevens, City Attorney Mick Krausnick, County Counsel

Absent: Chief Jim Miguel

Chairman, Will O'Bryant called the meeting to order at 2:03 p.m.

Britton/O'Brien Unan. Approved minutes for 5/23/2006 Special Session

#### IV. Informational

A-1. Acknowledged rotation of JPA Commission Members. Board Members for 2006-2007 are Chief Roy Wasden, replacing Chief Miguel, and Fire Warden Gary Hinshaw replacing Sheriff Christianson.

A-2. Discussed selection of Chairman and Vice-Chairman positions for the JPA Commission Board.

Wasden/Robinson Unan. Retain current structure for the coming year.

A-3. Stanislaus Regional 9-1-1 Director Paul Stein provided the Commission an update for the Department regarding:

- a. Staffing
- b. 2005/2006 Budget Closing
- c. HVAC – Facilities Maintenance including Parking Lot repairs
- d. CAD system response date has been extended to include as many vendors as possible in the bidding process.

Fire Warden Hinshaw pointed out due to some internal shifting in the budget of Homeland Security funds relating to Fiscal Year 2006; the time line now extends out 18 months to expend the funds for the CAD project.

A-4. Fire Warden/Commission Member Gary Hinshaw provided the Commission a verbal update regarding the governance of the Stanislaus Regional 9-1-1 Joint Powers Authority. During the past 2 years, the Advisory Board has reviewed the existing structure of the JPA Commission. The Board worked with County Counsel and the City Attorney's office to look at options including redefining the responsibilities of the Advisory Board. The process had stalled, but is now begun again in earnest to complete the study and move it to completion.

Commission Member Robinson spoke from recollection that the Board has expressed interest in maintaining policy authority regarding the budget and those major issues that related to the significant policy direction. The Commission expects to readdress the day-to-day administration of the operation in such a way that the Advisory Board would have more input in the day-to-day operation.

Commission Member Britton further added that the intention is to have a management committee, which dealt with the day-to-day kinds of issues, items like the HVAC and staffing. The Commission could address budgetary and policy issues, but the day-to-day issues would be with the Advisory Committee and they would report to the Commission.

Commission Member Wasden pointed out that as the process becomes complete, it will change the membership of the JPA Commission significantly. Some of those Commission Members would become more involved in the day-to-day operation of the center, holding monthly meetings, or more frequently as needed dealing with the day-to-day operational issues. The new JPA Commission would be comprised of members from Modesto City Council, Stanislaus County Board of Supervisors, City Manager for City of Modesto, Stanislaus County CEO, and a neutral member such as Mayor Fantazia.

Commission Member/CEO Robinson encouraged the Advisory Board to explore the potential conflict of the Chiefs and the Sheriff maintaining their seats on both boards in more detail. Commission Member Hinshaw offered to coordinate further meetings toward completing and presenting the issues as a recommendation to the Commission.

Commission Member Britton asked that this item could return to the agenda for the next scheduled meeting for further discussion and recommendation. It was agreed that Commission Member Hinshaw handle the process.

V. Discussion and Vote:

B-1. Department Director Stein presented the first draft of the Stanislaus Regional 9-1-1 Retention Policy as it pertains to records originated or developed by the department. Specifically it includes the CAD records and voice tapes related to operations.

Robinson/Britton unan. Motion to refer Retention Policy back to Advisory Committee for further review and approval.

VI. Adjournment to Closed Session at 3:29 p.m. to update the Commission regarding labor negotiations. Substituting for Agency Negotiator: Jody Hayes was Rick Robinson and Nancy Bronstein; Employee Organization: Stanislaus Regional Emergency Dispatch Association. Government Code section 54954.5 (f)

There was no announcement after Closed Session, which concluded at 3:43 p.m.